

Agenda -Notice of Meeting

Polk City | City Council

May 10, 2021 | 6:00 pm

City Hall-Council Chambers | Electronic Meeting

Due to Covid-19 Mayor and Council will meet in person with

Public Meeting participation via phone only

Call in local 515-329-8019 Toll-Free 833-329-8019

Participant Code 593054

Public can also provide comments directly to support@polkcityia.gov

***any comments received before the time of the meeting will be made a part of the public hearing**

Broadcast live and playback will be available at <https://www.youtube.com/c/polkcityiagovchannel>

Jason Morse | Mayor

Mandy Vogel | Pro Tem

City Council Members: Jeff Walters | Dave Dvorak | Ron Anderson | Rob Sarchet

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Presentation by Justin Vogel and Cris Christenson, Board Members of Iowa Foundation for Parks and Recreation**
5. **Public Hearing:**
 - a. FY 20.21 Budget Amendment Public Hearing
 - i. Resolution 2021-35 approving FY 20.21 Budget Amendment
 - b. Vacation of Drainage Easement Public Hearing
 - i. First Reading of Ordinance 2021-1400 vacating Drainage Easement
 - a. Optional waive second and third reading
 - ii. Resolution 2021-36 approving Record of Lot Tie Agreements, acceptance of 30' Surface Water Flowage Easement and Plat of Survey for Parcels 2021-5 and 2021-6
6. **Public Comments:** *This is the time and place for comments for any item other than those that are a Public Hearing. If you wish to speak, please contact the City Clerk by 5pm on the date of the meeting by email at jgibbons@polkcityia.gov with your name and address for the record including the phone number you will be calling in with. The Mayor will recognize you for five minutes of comment during which time your line will be unmuted.*
7. **Consent Items**
 - a. City Council Meeting Minutes for April 26, 2021
 - b. City Council Work Session Meeting Minutes for April 26, 2021
 - c. Receive and file Parks Commission Meeting Minutes for May 3, 2021
 - d. Claims listing May 10, 2021
 - e. RFP for Soil Quality Restoration
 - f. Receive and file April 2021 Water Report
 - g. Receive and file April 5, 2021 Library Board Meeting Minutes
 - h. Receive and file the March and April Library Director Reports
 - i. Acknowledge Library Resolution 2021-03L Authorizing appropriate disposal of certain Library furniture
 - j. Resolution 2021-37 Acceptance of Public Improvements for Creekview Estates Plat 1

- k. Resolution 2021-38 approving Construction Drawings for Ledgestone Ridge Public Improvements
- l. Resolution 2021-40 to apply for Wellmark Foundation small grant application in the amount of \$25,000
- m. Resolution 2021-41 setting public hearing on the vacation of a drainage easement in Big Creek Valley Plat 1
- n. Resolution 2021-42 to apply for Prairie Meadows Community Betterment Grant in the amount of \$75,000
- o. Resolution 2021-43 to apply for the COVID-19 Recreational Trails Program in the amount of \$550,000
- p. Receive and File the April 2021 Parks & Recreation Department Report
- q. Firefighter/Paramedic Job Description

8. Business Items

- a. Resolution 2021-39 approving Pay App No 2 for 2021 Street Repairs Project in the amount of \$68,914.20
- b. Third Reading of Ordinance 2021-1300 rezoning 77.66 acres of Knapp Properties located North and East of 220 E. Vista Lake Avenue from A-1 to R-1, from A-1 to R-1A, and from R-1 to R-1A

9. Reports & Particulars

Mayor Proclamations:

National Emergency Medical Services Week May 16-22

National Public Works May 16-22

Mayor, Council, City Manager, Staff, Boards, and/or Commissions

10. Adjournment

--next meeting date May 24, 2021